

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027438

Entity Name: TONEY PROPERTIES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 N. FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 N. FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, DAVID B
980 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TONEY, KEATH
Address: 980 N. FEDERAL HIGHWAY, SUITE 312
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEATH TONEY

MGR

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date